

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	CRIMINAL NO. 18-2945 WJ
	)	
JANY LEVEILLE,	)	
SIRAJ WAHHAJ,	)	
SUBHANAH WAHHAJ,	)	
HUJRAH WAHHAJ, and	)	
LUCAS MORTON,	)	
	)	
Defendants.	)	

**UNITED STATES' AMENDED WITNESS LIST**

The United States of America submits this list of witnesses for trial in this matter. The United States reserves the right to supplement this list.

1. FBI Special Agent Travis Taylor
2. FBI Special Agent Adelfa M. J. Garcia
3. FBI Special Agent Sylvia Romero
4. FBI Special Agent Christina Sandoval
5. FBI Special Agent Peter Ubbelohde
6. FBI Special Agent Matthew Tine
7. FBI Forensic Accountant Rebecca New
8. FBI Language Specialist Pierre Basquin
9. Clayton County Police Department Captain W. Scott Stubbs
10. Clayton County Police Department Detective Rick Porter
11. Alabama Trooper James Earnhardt
12. Taos County Sheriff Steve Miera

13. Taos County Undersheriff Jerry Hogrefe
14. Taos County Sheriff's Sergeant Jason Rael
15. Taos County Sheriff's Deputy Teodoro Flores
16. Taos County Sheriff's Deputy Esquiuel Romero
17. NM Office of Superintendent of Insurance (OSI) Special Agent Supervisor Joseph Chavez
18. Former NM OSI Special Agent Paul A. Garcia
19. Former NM OSI Special Agent Mark Torres
20. Former FBI Special Agent and Digital Forensic Examiner Brian Nishida
21. FBI Computer Analysis Response Team (CART) Forensic Examiner Tara Wade
22. FBI CART Forensic Examiner Jane Bales
23. FBI CART Forensic Examiner Ted Durham
24. FBI Electronic Device Analysis Unit Examiner Dustin Simerly
25. S. Randy Watt, President/Owner of SRW Special Operations Strategic and Tactical Training and Services
26. John Phillips, M.D.
27. Gloria Smikle, N.P.
28. Hakima Ramzi
29. Jamella Jihad
30. Muhammad Abullah Wahhaj
31. Naeemah Rashid
32. F.J.L.
33. J.J.L.
34. N.A.

35. N.W.

36. Jason Badger

37. Tonya Badger

Respectfully submitted,

ALEXANDER M.M. UBALLEZ  
United States Attorney

/s/ *Electronically filed*  
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/s/ *Electronically filed*  
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Counterterrorism Section  
National Security Division  
U.S. Department of Justice  
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Washington, DC 20530

Certificate of Service

I hereby certify that I filed the foregoing pleading electronically through the CM/ECF system, which caused counsel of record for Defendants to be served by electronic means. A copy was also mailed to Defendants Siraj Ibn Wahhaj and Lucas Morton.

/s/ *Filed Electronically*  
KIMBERLY A. BRAWLEY  
Assistant U.S. Attorney